

HAMILTON COUNTY BOARD OF COMMISSIONERS  
MAY 8, 2006 – **AGENDA**  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 1:00 p.m.      Executive Session:  
                    Discussion of Personnel IC 5-14-1.5-6.1(b)(9)  
                    Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                    Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m.      Call to Order  
                    Declare Quorum  
                    Pledge of Allegiance  
                    Approval of Minutes: 4/24/06  
                    Approval of Executive Session Memoranda: 5/8/06
- 2:00 p.m.      Bid Opening:  
                    Bridge #105, Anthony Road over Jones Ditch
- Highway Business:  
                        Road Cut Permits  
                        Acceptance of Bonds/Letters of Credit  
                        Release of Bonds/Letters of Credit  
                        Agreements/Supplements  
                        Acceptance of Streets  
                        Concurrence with Traffic Study Correspondence  
                        Request to Advertise Resurface Contract 06-2, Various Roads in Jackson Twp  
                        Laurel Wood Variance Request (tabled 4/24/06)  
                        Speed Hump Policy (tabled 4/24/06)  
                        Correspondence  
                        Announcements
- 2:15 p.m.      Break
- 2:30 p.m.      Request for Office Space for Coroner – Thurl Cecil
- 2:40 p.m.      Metropolitan Airport – Charlie Green
- 2:55 p.m.      Unsafe Homes Update – Chuck Kiphart  
                    2411 & 2413 Westfield Road
- 3:00 p.m.      USGS Gage on White River – Kent Ward
- 3:05 p.m.      Commissioner Committee Reports
- 3:10 p.m.      Attorney  
                    Weights & Measures Ordinance  
                    Ordinance 03-26-06-A, Amended Animal Control Ordinance - 2<sup>nd</sup> Reading
- 3:15 p.m.      Administrative Assistant

3:20 p.m. Sheriff

3:25p.m. Auditor

Bid Award – 4-H Storage Barn Rental  
Approval of Fixed Asset Notification Forms  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

4:00 p.m. Executive Session:

Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Homes:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06, to return 5/22/06)

2411 & 2413 Westfield Road (4/24/06)

Highway Correspondence to John Journey re: Right turn on Red at Western way (4/10/06)

Speed Hump Policy (4/24/06)

Laurel Ridge Right of Way Variance Request (4/24/06)

Weights & Measures Ordinance (4/24/06)